

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x296fed0120c81eeb9aa60193933f0048e50c7971

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

worldcoin.pm

290.000000000000000000 worldcoin.pm

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

\$ cpusdc.com

6,500,230.000000000000000000 Claim USDC at
<https://cpusdc.com>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|-------------------------------|---|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| CryptoPunk #7618 | N/A claim nft! |
| ' | N/A Reward at shiba-bone.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| | N/A Voucher |
| 20,000 USDT Reward | N/A aim.xyz |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Prisma Governance Token | N/A PRISMA |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 08:15:20 | <u>0xe01aba8b89be518a30f47325a1702efb192c4de6de2d9669ed0d1166d5b65ff8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-06-20 19:02:50 | <u>0x4076dfda5f382b9a8514b165db3e738fd9ce9768f7216c5fde8e4449c4448031</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-06-20 19:02:40 | <u>0xe5762c4f4ce565611de9cda5e8823671775aa8afa9532ac390aa3617d82372ed</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2023-07-29 21:09:45 | <u>0x8e412b3e71dac3dd02c06b32b3673e33530889bd212d5cd7c633643fe6d1e709</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 5 | 2023-07-29 21:09:10 | <u>0xde1748c2b18f5f65935563cbcdab09d5174bed99999253bc96df003ac38de439</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 6 | 2023-07-25 17:57:50 | <u>0x0a2b87e5bc5b4a7e892865412555ccf1c3bf035940c0426bfff692593a315ce83</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 15:08:30 | <u>0x2a5480f0c5086881663eb7d0fc4f4625151cb58b1a91c8d2a9682fd9af7849a7</u> | + 1,300.0000000000000000 000000 .li | ✓ |
| 8 | 2023-07-06 10:52:30 | <u>0xb739f41c3977d1ace4f3680df59519b771b9e37de1e105b9b0a9bf67f23a9dde</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com | ✓ |
| 9 | 2023-05-29 06:38:10 | <u>0xad041b9c10eb6084c25b37c873502cf55c33cf4110c8f1092f423aa1ba0a3196</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 10 | 2023-05-28 15:30:45 | <u>0xb579c5eddd6d3883ed2091de084768c90a713afc083c5d89d4d39a612579d766</u> | + 88,888,888 vanity-eth.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-05-21 04:09:25 | <u>0x7a1096ca7db4ace34f697c44bf03c077d9edbe6b2ef5a16e670b11ffb46f1e88</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-20 05:17:05 | <u>0xf456ef1499cbfb8c565d94516921d45f52d30c1650de7ab13a4b5170f389a6ea</u> | + 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump | ✓ |
| 13 | 2023-05-18 13:14:50 | <u>0x59ca5700071bf9afe2624718cdf304d9fb2edf53d36ec780899342e5f20b9603</u> | + 390.000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 14 | 2023-05-17 01:13:45 | <u>0xe0a26af2a766160de5973d36697e1ca2ca07516ab773912663d738f4a1ab925f</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-10 10:24:40 | <u>0xbe155e97cd6ca5c72ff27e0310266baf5ac6498582dd404bed2a1c678749aba3</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-10 10:16:20 | <u>0xc0e7c34129f675db2215f06665f089c535c305daa6320a2c5e779f8c0468d392</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-11 11:04:40 | <u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u> | + 1 \$64,873 Random Win | ✓ |
| 2 | 2024-04-11 00:43:05 | <u>0x6efb2ec80e19cbc600facba8c2875fb7db3f1449888cd41bf4d5fc222aa0e445</u> | + 1 \$64,873 Random Win | ✓ |
| 3 | 2024-04-10 21:14:00 | <u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u> | + 1 \$64,873 Random Win | ✓ |
| 4 | 2024-04-10 18:27:00 | <u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u> | + 1 \$64,873 Random Win | ✓ |
| 5 | 2024-03-20 14:48:40 | <u>0xa610ddf6b26763c05f47b51672e73c342faa9aea9df3882c4a0b561d61728906</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 6 | 2024-03-20 14:48:40 | <u>0x1e6ae50fb7343bb1d6c81365a2bead7fb2812882b615c3b5ff84a09b35f4385c</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 7 | 2024-03-20 14:48:40 | <u>0xf14f16f88fbe118920ad58f9df272a92bf62f4f58763160a29d940cdb1b69c84</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 8 | 2024-03-20 14:48:40 | <u>0x548004fc7991a35db0e9ed3abd8d230100aa3e85cc321aff00442be5de14c9cd</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 9 | 2024-02-19 09:41:15 | <u>0xe6ebae85508f74f9fe4aa0a7e99ddb615fdfd7310708596c22bfdd4ba54ec9ff</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-09 03:35:20 | <u>0xd8b503476b86b06c4e7f96298eca15ffd7b3fd441e0c618ac0707c9de6fd9ff2</u> | + 1 get 10 ETH at official website | ✓ |
| 11 | 2024-02-08 21:17:45 | <u>0x8eafd8169f31fbea3ab5095416466681a37d3d623da5968947173231f3e0ad94</u> | + 1 C | ✓ |
| 12 | 2024-02-04 02:41:15 | <u>0x5f6a72c2299bf0c943f0900df5311c56a44b85bf122ed483fd22f1b541685b9b</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 13 | 2024-01-25 19:47:15 | <u>0x548da867cb87e70cb2b86c6831a52f2b5fa36d571fbe710849e3cc920b24ce96</u> | + 1 C | ✓ |
| 14 | 2024-01-11 17:38:25 | <u>0x4ef2cbbb300647ccfb7aa0ac4adb3e887cd575f1e82da6348c7c5b2f03bd1935</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 15 | 2024-01-10 11:57:05 | <u>0x04fc9802603825fa25b0311b1445a6578a6d8875bfff65450053a07908dbc34d</u> | + 1 ' | ✓ |
| 16 | 2024-01-09 01:33:15 | <u>0xbefd083528ec7f4852d9a6682b93ac4d7fbd9531ca4d1ed074d5f4423be4c724</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-08 15:08:40 | <u>0x3c4d1d93084f610c41c2ba1c9e7ee1d8310fc6d3a8ad2d856a3e6bcc1237338e</u> | + 1 ' | ✓ |
| 18 | 2024-01-08 14:28:55 | <u>0xf353596fa4df8a1b850fd5874d7029798307315d24867be905e3732bcf5d65aa</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-01-08 06:14:50 | <u>0x9efbef2a7287df400137eab12f6d2a9196f8a90f1b68ad82ca99e7f8898f1164</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2024-01-07 18:34:30 | <u>0xe3cf7c259ef541d3726e8174a7f31f046426e2af8c8cc1194d73cb3141ea744c</u> | + 1 aim.xyz | ✓ |
| 21 | 2024-01-05 08:26:10 | <u>0x6db50a1aa013b7bcea6d16aa62da58bbdbe2fc4e70b7ab801c6e60bcff5ebbd0</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 22 | 2024-01-01 14:35:25 | <u>0x78e969f37145e61661039caa9cbebc05da0f0eddee1844ca5af12bcbb18ec2fa</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 23 | 2023-12-29 23:23:25 | <u>0x21de8e1a269a0709dc47704f65d4a6b3c99ee014170a07fca0b3fe964e58f73c</u> | + 1 Reward at shiba-bone.com | ✓ |
| 24 | 2023-12-29 23:23:00 | <u>0x31bdd64646edc04fc84d0fab41f367fc5e28b2fc9cea5ff5089f582491c28eef</u> | + 1 Reward at shiba-bone.com | ✓ |
| 25 | 2023-12-27 23:37:30 | <u>0x90f53b3284ef583b8e7600b723eb20874d2622479e1a94517e4c1f477bc0487c</u> | + 1 ' | ✓ |
| 26 | 2023-12-16 15:33:55 | <u>0xb780777fc616bc127d7ab91181ce013b9f74fb08c3de9de5892528aafb373090</u> | + 1 ' | ✓ |
| 27 | 2023-12-16 01:33:10 | <u>0x0d1fcf846e53cf52ceab8d94b4f74dacc3ac536e924f842ca692c051e6e40312</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-12-14 07:32:05 | <u>0xe627e6a3a3f2204110c85c02a4c6c3bc9f60c87e9bb87a2e47ebb8eb8c4c385d</u> | + 1 | ✓ |
| 29 | 2023-12-14 07:31:40 | <u>0x1a54b02b2de14b7899edf842538fa0218fcb045349149b9fb7067fddf5b6d7b6</u> | + 1 | ✓ |
| 30 | 2023-12-03 13:10:40 | <u>0x409e8e4efc0f530140875bb80579c953979ddcc22b7430c1e760998f1ba86e3e</u> | + 1 PRISMA | ✓ |
| 31 | 2023-11-30 19:08:20 | <u>0x9901ac68a8d652cd131ca997c403d78cb5af8fb6599537dfa42861c5d33dd4c4</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-30 19:01:05 | <u>0xb3a5267d1e09d53b89fbec9b53b4587c353fbfb572b0d9694e74eea817ebbe86</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-30 11:35:25 | <u>0xd53a6521033ef16695e45ea2f4c8be1664db7dd4b5a16d81898dba9d5643a34c</u> | + 1 FROG | ✓ |
| 34 | 2023-11-28 10:52:00 | <u>0xb20f589461ccf1ab1cc27b0bed230b6e4b77e852ef5f1e8a4913f96f9bd125b9</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-27 14:43:45 | <u>0x1287adee1872b8e8083c44e12456cb3ec71da9824f8c26d06edf33f05b410c5e</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-27 13:53:35 | <u>0x624fdf688bc70b6344686aafada2b852ffe730393295e747e77605438de74382</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-11-27 13:42:50 | <u>0x2313733917b5f8ab334f72ab737426af976273de685effaa7dc410a123dd4d0d</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-25 06:09:50 | <u>0x6b351c242289a0502556025b2c1a895775f480634c7cf8d7795619f30e182732</u> | + 1 p | ✓ |
| 39 | 2023-11-22 07:22:45 | <u>0x044b8c9c1ab893af3387700406312d6c92709aa5e7adea5fbf74ba6336272653</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-11-06 13:49:00 | <u>0x2f949fac59acf0ca2626b08ebfc3f688e5702e5d97e1cffddd3fec4ba5af56ad</u> | + 1 d.net | ✓ |
| 41 | 2023-11-04 05:03:30 | <u>0x74fab46fa2c0fe556145170b628b8162a99abb6c10d92e14d826597ded9747c0</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-04 03:47:20 | <u>0x54cb4d378e1f64301e76a6c0eaf0f88dd5e73df6e3c0de2c3cbf4bca0e9727b4</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 43 | 2023-11-04 03:33:30 | <u>0xd24a45bafd8f7e7d82cb6f0dd478338c920353eb0886a7bbd288614a2e17b699</u> | + 1 Visit link to claim USDT | ✓ |
| 44 | 2023-11-04 03:33:25 | <u>0xf2824dc605941e11b0e59fdefdbc99e4ae989ac710717f3b0f0beaae3a027ef2</u> | + 1 AIRDROP | ✓ |
| 45 | 2023-10-30 15:03:25 | <u>0xe5cc559afcdc00d116c4121c90932c024f49185b0f0f1b40f65b3226a2de479d</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-10-23 04:21:20 | <u>0x22674e72c900c602c61a5ac2d3b033bab6d20b5217f9d20d33af4e522dc2bc23</u> | + 1 int! | ✓ |
| 47 | 2023-10-21 12:16:20 | <u>0x5b2af7dd060e32f3534e772f3350bb2087cbb85ee60bfb93b953f59bdca9e17b</u> | + 1 t! | ✓ |
| 48 | 2023-10-20 12:39:30 | <u>0xba81f3e3912df14fc6cef8bdf91582f4cef1103d1b22b7e023c29253e3e77281</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-19 17:35:50 | <u>0xe328e86df3a8ad31ddabf5db0ebbf4d0de47b44c2b0f991aca1439c185a2c073</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 50 | 2023-10-17 22:35:20 | <u>0xa15294b0a784dd9c31f53235fb273de0ce0785f7ce0537a24d359a8face663b9</u> | + 1 im! | ✓ |
| 51 | 2023-10-13 17:24:35 | <u>0xd95997a1f9491e41f82d76816a08c1d88d4930d174ec5249de660c686eee171c</u> | + 1 ocketrpl.com | ✓ |
| 52 | 2023-10-12 13:37:50 | <u>0xa58b4fdcde4203c84db1b51a5de9db3199f25dedc51b594f82e7ae2eda0126fe</u> | + 1 onestake.com | ✓ |
| 53 | 2023-10-09 19:24:45 | <u>0x0bc59ce0a59180883056ecd07056342e5bb726e8559da62a9af5f6e9f1e040ef</u> | + 1 laim nft! | ✓ |
| 54 | 2023-10-07 19:47:30 | <u>0x41d1bc74d9eaea552b1e295002fe198b3beefdd4694698466a3dbbcb1fe61772</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-02 22:56:40 | <u>0xaa2ba2c64dc941d14620</u> <u>260d783b3504a6ee3a1765</u> <u>a23499df5e757464766f09</u> | + 1 Join Us https://stake-offe r.com | ✓ |
| 56 | 2023-10-01 13:56:40 | <u>0x01aa00fc3dc9da1ef721</u> <u>c649268ec9e57ba5109307</u> <u>8815be99055313a1424ab8</u> | + 1 dolib.com | ✓ |
| 57 | 2023-10-01 12:13:25 | <u>0xdc36208c3bb791a7a2d7</u> <u>d83eace95d9505940d568a</u> <u>7207719ad3664b0527568b</u> | + 1 hibredeem.com | ✓ |
| 58 | 2023-10-01 05:32:10 | <u>0x4d0602c2a8244b18c2cb</u> <u>8d78da362250ac80212ac6</u> <u>4b0ab61ed7a1bd288c070f</u> | + 1 aim! | ✓ |
| 59 | 2023-09-30 19:25:40 | <u>0xb8063a4028b3d197caf8</u> <u>001777595a3a16991dc34c</u> <u>e56abd46a9a80df31894f6</u> | + 1 aim nft | ✓ |
| 60 | 2023-09-30 18:20:10 | <u>0x7146ac4437d11875a74a</u> <u>d6e85654415199ab89a49f</u> <u>0f1fb51e4940b9cf59d808</u> | + 1 m! | ✓ |
| 61 | 2023-09-29 18:21:30 | <u>0x70e7dbcdf0b500de82fe</u> <u>f44b65f4b9a72be1e1ee1b</u> <u>ec043bc859570a6b8ffee3</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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